

Canandaigua Local Development Corporation, Inc.

113 S. Main St
Canandaigua, NY 14424

Meeting of the Board of Directors

Date: October 1, 2019

Time: 10:00 AM – 11:30 AM

Director	Affiliation	Present	Call-in	Absent
Jim Twilliger	Elected City Council Member			
Robert Taylor	City Council Appointee			
John Goodwin	City Manager			
Kevin Reynolds	Elected Town Board Member			
Andy Griffith	Town Board Appointee			
Doug Finch	Town Manager			
Carl Steinbrenner	Chamber Board Member			
Ethan Fogg	Chamber Executive Director			
Quorum Present	Yes or No			

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. Report on the Articles of Incorporation
- VI. Recognition of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- VII. Recognition of Bylaws
- VIII. Recognition of Principal Office Address
- VIII. Old Business
 1. UPWP grant application
 2. Code of Ethics
 3. Lease agreement with the Chamber for office space
 4. RFP for Start-up Facilitation
- IX. New Business
 1. Insurance
 2. Domains, website, systems and communications
- X. Comments, Considerations and Announcements
- VIII. Adjournment